



GMM/SEC/2023-24/50

September 5, 2023

To,
BSE Ltd
Scrip Code: 505255

National Stock Exchange of India Limited
Symbol: GMMPFAUDLR

Sub.: Summary of proceedings of the 60th Annual General Meeting of the Members of GMM Pfaudler Limited ("the Company") held on September 5, 2023

Dear Sir/ Ma'am,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 60th Annual General Meeting of the Company held on Tuesday, September 05, 2023 at 2:00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means to transact business mentioned in the notice of the AGM dated May 25, 2023 and amendment to the AGM notice dated August 18, 2023 is enclosed for your reference.

This is for your information and record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**

Mittal Mehta
Company Secretary & Compliance Officer
FCS No.: 7848

Encl.: As above

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037
Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325
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PFAUDLER
— Glass-Lined Technology

NORMAG
— Lab & Process Glass

MAVAG
— Filtration & Drying

MIXION
— Mixing Technology

INTERSEAL
— Sealing Technology

EQUILLOY
— Alloy Process Equipment

EDLON
— Fluoropolymers



Summary of the proceedings of 60th Annual General Meeting of the Company

The 60th Annual General Meeting (“AGM”) of the Members of GMM Pfaudler Limited (“the Company”) was held on September 05, 2023 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) organized by the Company at 02:00 p.m. (IST) to transact business mentioned in the Notice of the AGM dated May 25, 2023 and amendment to the AGM notice dated August 18, 2023 (“AGM Notice”). Mr. Prakash Apte, Non-executive Independent Director and Chairperson of the Company chaired the AGM. The AGM concluded at 03:10 p.m. (IST).

The following Directors/executives of the Company were present at the AGM:

1. Mr. Prakash Apte : Non-Executive Independent Director- Chairperson
2. Mr. Nakul Toshniwal : Non-Executive Independent Director
3. Ms. Bhawana Mishra : Non-Executive Independent Director
4. Mr. Vivek Bhatia : Non-Executive Independent Director
5. Mr. Ashok Patel : Non-Executive Director
6. Mr. Tarak Patel : Managing Director
7. Mr. Thomas Kehl : Chief Executive Officer – International Business
8. Mr. Aseem Joshi : Chief Executive Officer – India Business
9. Mr. Alexander Pömpner : Chief Financial Officer – International Business
10. Mr. Manish Poddar : Chief Financial Officer – India Business
11. Ms. Mittal Mehta : Company Secretary & Compliance Officer

The Company had provided remote e-voting facilities in accordance with Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), to vote on the resolutions as per the AGM Notice. The e-voting lines remained opened during the period from **Saturday, September 02, 2023 at 09:00 a.m. (IST)** till **Monday, September 04, 2023 at 05:00 p.m. (IST)**. Further, to enable those Members, who could not vote through remote e-voting, e-voting facility was also provided during the AGM on the following resolutions:

Resolution No.	Particulars	Manner of Approval
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 (including Consolidated Financial Statements) together with the reports of the Board of Directors and auditors thereon.	Ordinary Resolution
2	To confirm the declaration and payment of one interim dividend paid during the financial year ended March 31, 2023 and to declare final dividend for the financial year ended March 31, 2023.	Ordinary Resolution

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Resolution No.	Particulars	Manner of Approval
3	To appoint a Director in place of Mr. Ashok Patel (DIN: 00165858), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	To ratify the payment of remuneration to the Cost Auditors of the Company for the financial year ending March 31, 2024.	Ordinary Resolution
5	To consider payment of Commission to the Non-Executive Directors (excluding Directors who are a part of the Promoter group).	Ordinary Resolution
6	To consider payment of remuneration to Mr. Tarak Patel (DIN: 00166183) as the Managing Director of the Company for balance period of his term up to May 31, 2025.	Special Resolution

The Company had appointed Mr. Jayesh Shah, Partner of M/s. Rathi & Associates, Company Secretaries as scrutinizer to supervise the remote e-voting and voting process during the proceedings of the meeting be carried out in a fair and transparent manner.

The voting results in accordance with provisions of the SEBI Listing Regulations, on the above-mentioned resolutions shall be communicated to the Stock Exchanges within 2 working days from the conclusion of the AGM. In addition to the same, the voting results shall also be placed on the website of the Company and Link Intime India Private Limited (E-voting agency).

For **GMM Pfaudler Limited**

Mittal Mehta
Company Secretary & Compliance Officer
FCS No.: 7848

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